

Agenda

City Council

Regular Session

REVISED

MONDAY
May 7, 2001

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|-----|---|---------------------------------------|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| (a) | Proclaiming the month of May as Older Americans Month and May 14 -18, 2001 as Senior Center Week | PARKS
Patrick Foran <u>2-1</u> |
| (b) | Citizen Award for Merit to Anthony DeJarnatt | FIRE
Chief
Lucarelli <u>2-2</u> |
| (c) | Proclaiming the week of May 19 th as Emergency Medical Services Week | FIRE
Chief
Lucarelli <u>2-4</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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4.	Reports of Community Councils, Boards and Commissions		
5.	Report of the City Manager		
	(a) Calendars		<u>5-1</u>
	(b) Management Brief regarding Factoria zoning amendments	PCD Matt Terry Dan Hardin	<u>5-2</u>
6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 9, 2001 Extended Study Session Minutes of April 16, 2001 Study Session Minutes of April 16, 2001 Regular Session Minutes of April 23, 2001 Extended Study Session		
	(b) Motion to approve payment of claims for period ending April 25, 2001 and payroll for the period April 1 through April 15, 2001.	FIN	<u>8-1</u>
	(c) Resolution No. 6538 authorizing execution of an amendment to an agreement for professional services with Segal Company for benefits consulting services in the amount of \$64,989 for 2001.	HR	<u>8-3</u>
	(d) Resolution No. 6539 authorizing execution of a PBX Maintenance Agreement with Verizon Select Services Inc. for the on-going maintenance of the City's private phone system in the amount of \$119,421 not including Washington State Sales Tax.	IS	<u>8-6</u>
	(e) Resolution No. 6540 authorizing execution of all documents necessary for the purchase of the Marvin L. Norelius property, consisting of an estimated 232,610 square feet of land located at 16643 SE 38 th Street identified by King county Assessor's Tax #122405-9033-05 for the purchase price of \$1,120,000 plus an estimated \$6,000 in closing costs.	PARKS	<u>8-9</u>

		<u>Page</u>
(f) Motion <u>to release Grade Inc. from their apparent low bid at their request</u> and to award Bid No. 0121 for the construction of Lattawood Park in the amount of \$653,110.08 to Specialized Landscaping Inc. as low responsive bidder. (CIP Plan No. P-AD-63)	PARKS	<u>8-15</u>
(g) Resolution No. 6541 authorizing execution of an amendment to a professional services agreement with RCC Consultants, Inc., increasing the amount from \$120,000 to \$165,000 for services on the Mobile Data Computers/Automated Vehicle Location project. (CIP Plan No. PS-36)	POLICE	<u>8-20</u>
(h) Ordinance No. 5294 authorizing execution of a contract with the King County Housing Authority to accept funding for social services; appropriating additional revenues for said services to the General Fund and increasing the General Fund appropriation for the 2001-2002 Budget; and amending the Operating Budget adopted pursuant to Ordinance No. 5266.	POLICE	<u>8-24</u>
<i>(This service is supported by payment of \$225,000 by King County Housing Authority)</i>		
(i) Resolution No. 6542 authorizing execution of Amendment No. 1 to a professional services agreement with Sverdrup Civil, Inc. to provide professional engineering services and offsite wetland mitigation for the NE 29 th Connection, <i>addressing enhanced protection of neighborhoods from spillover traffic</i> , increasing the contract in the amount of \$625,835.00, bringing the total contract amount to \$1,321,544. (CIP Plan No. PW-R-60)	TRAN	<u>8-29</u>
(j) Resolution No. 6543 authorizing execution of an agreement with KCM, Inc. dba Tetra-Tech/KCM to provide design services and contract documents for construction of a new fish passage culvert on Richards Creek at Bannerwood Park in the amount of \$61,400. (CIP Plan No. D-91)	UTIL	<u>8-35</u>

9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
 - (a) Resolution No. 6544 approving a county-wide ballot proposition for funding Emergency Medical Services (EMS) pursuant to RCW 84.52.069, and authorizing execution of an agreement with King County regarding the county-wide ballot proposition for funding Emergency Medical Services (EMS). FIRE Chief Lucarelli 11-1
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment